

Attachment 1. Authorizing Documentation

RECLAMATION DISTRICT NO. 2035

RESOLUTION NO. 2012-002

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO APPLY FOR A LOCAL ASSISTANCE GRANT PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006

WHEREAS, Reclamation District 2035 ("District") has been working for many years towards improving groundwater conditions underlying the District; and

WHEREAS, Grant Assistance available from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*) would greatly assist the District in meeting this goal:

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Reclamation District 2035 that:

1. The General Manager of the District is hereby authorized and directed to prepare the necessary data, conduct investigations, and submit an application to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*).
2. The General Manager of the District is authorized to enter into a grant agreement with California Department of Water Resources in the event such a Grant is awarded to the District.

PASSED AND ADOPTED on June 28th, 2012, by the following vote:

AYES: Thomas, Baker, Christi

NOES: 0

ABSENT: 0

Robert Thomas
President of the Board of Directors

ATTEST:

[Signature]
Secretary of the Board of Directors

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Note: The RD 2035 Board of Directors authorization of the \$200,000 local share was inadvertently omitted from this resolution and a revised resolution, including formal identification of the \$200,000 local match will be submitted to the California Department of Water Resources within 30-days.